

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Seventh Annual General Meeting** of the Members of the Company will be held on **Friday, 30th September, 2022** at 11:30 a.m. (IST) at the registered office of the Company located at Unit No. 523, 5th Floor, AIPL Joy Street, Sector-66, Gurugram-122018, Haryana through audio visual means, to consider the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2022, Statement of Profit & Loss for the year ended on that date along with cash flow statement and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.

By orders of the Board of Directors
Trustmore Technologies Private Limited

Ashwin Chawwla
(Managing Director)
DIN: 01836676
Address: BLC 101, The Belaire, DLF Phase 5,
Galleria DLF IV, Gurgaon 122009, Haryana

Date: 08.09.2022
Place: Dubai

TRUSTMORE TECHNOLOGIES (P) LIMITED

Regd. Office: 523, 5th Floor, AIPL Joy Street, Sector 66, Gurugram 122018, Haryana, INDIA
Phones: 0124 4005019 | Email: care@escrowpayindia.com | CIN: U70102HR2015PTC056344 | UAN: HR05D0000475
Trustmore is a Member of CII and is registered with Haryana RERA, DIPP and Govt. of India as an MSME.

NOTES:

A. AVAILABILITY OF VIDEO CONFERENCE FACILITY

In furtherance of the Government's objective of facilitating corporate compliances during the current period and other restrictions on account of COVID-19, the Ministry of Corporate Affairs (MCA) vide circular dated 5th May, 2022, 13th January, 2021 read with circular dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, 14th December, 2021 and 5th May, 2022, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company is being held through OAVM.

Accordingly, the above-mentioned General Circulars issued by the MCA allows Companies, other than Listed Companies and Companies having 1000 members or more, a highly simplified mechanism for voting through registered emails has been put in place for easy compliance.

In terms of the said circular, as the Company is a Private Company and is not required to provide the option of e-voting facility, the Company is pleased to provide the Video Conferencing Facility to its Members. The instructions to access and participate in the meeting through VC/OAVM is provided in the subsequent paragraph.

In respect to the above circular, members are requested to take note of the following:

1. Members may pose questions on the Ordinary Business concurrently during the Annual General Meeting or may send their questions prior to the date of the meeting in advance on the designated email address of the Company at t.kumar@escrowpayindia.com (' Designated Email').
2. The facility of participation through VC/OAVM is available to all Members without any restriction.
3. The facility for joining this meeting shall be opened before 15 minutes of the scheduled time of the meeting at 11:15 p.m. (IST), and shall be closed after the expiry of 15 minutes of the scheduled time.
4. Attendance of members present through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
5. The members present shall elect the Chairman on show of hands.
6. Where Poll on any item is required, the Members shall cast their vote on the resolutions only by sending e-mail through their e-mail addresses which are registered with the Company. The said e-mails shall only be sent to the Designated Email.
7. ***AS THE MEETING IS BEING HELD VIA VC/OAVM, AND PHYSICAL ATTENDANCE OF THE MEMBERS HAVE BEEN DISPENSED WITH, THE FACILITY TO APPOINT A PROXY BY THE MEMBERS WILL NOT BE AVAILABLE.***
8. Relevant documents pertaining to the Special Business will be made available to the member electronically upon sending a request at the Designated Email.

B. INSTRUCTION FOR JOINING THE MEETING THROUGH VC/OAVM

Members can join the meeting the VC/OVM facility by following the steps below:

1. Please click the link sent on email.
2. Click "Join" to sign in for the meeting

In case of any queries regarding VA/OAVM facility before or during the meeting, Members may call at helpline number **+91-9716403164**, or write to **t.kumar@escrowpayindia.com** to receive a response. Members desiring any assistance relating to joining the meeting are requested to write to us at least 6 Hours before the meeting to enable us to assist you effectively.

C. OTHER NOTES

1. The route map of the venue of the Annual General Meeting is enclosed and forms part of Notice of this meeting.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Business set out in the Notice is enclosed herewith.

By orders of the Board of Directors
Trustmore Technologies Private Limited

Ashwin Chawwla
(Managing Director)
DIN: 01836676
Address: BLC 101, The Belaire, DLF Phase 5,
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ROUTE MAP FOR THE VENUE OF SEVENTH ANNUAL GENERAL MEETING

